



# Harlan County Board Minutes



Supervisor's Room, Alma NE

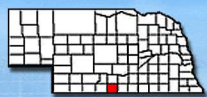
Tuesday November 3<sup>rd</sup> 2015 1:00 p.m.

The Harlan County Board of Supervisor's met in regular session Tuesday November 3<sup>rd</sup> 2015 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, and Gary Dunse. Absent was Traci Dietz. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the October 20<sup>th</sup> were reviewed. JD. Schluntz requested the following correction, Mr. Padgett provided a Physician Assistants note of needing a cane to walk, also signed by the Physician's Assistant saying he was qualified as the box on the form was checked. Clerk will correct the minutes. Motion made by Hanna, 2<sup>nd</sup> by JD. Schluntz to approve the corrected minutes. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion made by Metzger, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson joined the meeting. No ROW or Driveway agreements were brought to the Board. Discussion was held on financing the new motor grader. Road Superintendent provided the Board (3) options. Plans include (3) year with 2.25%, 4 year with 2.40%, and 5 year 2.45% interest. Discussion was held on how much to take out of inheritance fund, future payoffs of all (3) newly purchased graders. Max Schultz would like to table the financing purchase to November 17th to further review the "insurance charge" noticed on the purchase agreement. JD Schluntz followed up with a motion to purchase the grader using the (3) year plan, which he later rescinded. Tim stepped out of the meeting to call Kyle with Caterpillar to discuss the insurance options. Board reviewed Tim's annual office review with Nebraska Department of Agriculture. Road Superintendent returned to the meeting stating the insurance in an option only. Motion was then made by Hanna 2<sup>nd</sup> by Metzger to purchase the 2016 12 M 3 motor grader without insurance using the (3) year plan. Roll call votes, all ayes. Motion carried.



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Harlan County Sheriff, Chris Becker joined the meeting to discuss a purchase of a new patrol vehicle. Sheriff's department has a car totaled due to hitting a deer. Sheriff is looking at a 2016 Dodge pickup, 2016 Chevy pickup/work truck, and a 2016 Chevy. Sheriff Becker has reviewed the state bids. Sheriff Becker will review the options.

Max Schultz discussed with the Board using funding from USDA to update the courthouse. Max will have someone come to the next meeting.

JD Schluntz left the meeting at 1:45pm.

Discussion was held on hospital bond fund, and requests to the City of Alma.

Clerk discussed the large cracks in the vault where all the records are kept and it needing repaired. Clerk's monthly reports were also reviewed.

Harlan County Deputy County Attorney joined the meeting. Deputy Attorney had sent out an email requesting elected officials and courthouse staff to set up a personnel advisory committee. Committee is as follows, employees, Katheryn Peters, Extension office, Shawn Rupp, Sheriff's office, Elected Officials, Kim Wessels, Diane Grotfeld, and County Board, Rodney Metzger, Lonny Hanna and Doug Horwart. Deputy County Attorney will set up a meeting in December.

Chairman Horwart discussed the Direct Deposit for the Courthouse. Clerk's office is working with the First State Bank to get it set up. County Attorney will draw up a resolution for implementing the Direct Deposit, and the Hospital bond request.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 2:23pm. Next meeting will be November 17<sup>th</sup> at 10:00 am.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(seal)

([harlancounty.ne.gov](http://harlancounty.ne.gov))



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## CLAIMS

### GENERAL FUND

Alma Short Stop, fuel, \$9.74; Anderson, Klein, Brewster & Brandt, Court appt. Atty fees, \$826.50; Bauer-Torrey & Mach Funeral Home, services, \$260.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, Court appt. Atty. fees, \$552.11; Carpenter Paper Company, supplies, \$640.86; Central Nebraska Cremation & Mortuary Service, fees, \$300.00; Cenex Credit Card Dept, fuel, \$588.11; City of Alma, utilities, \$285.80; Dyann Collins, cont. serv. \$975.00; Community Internet/Megavision, internet, \$49.95; Consolidated mgmt., meals, \$107.75; Contryman Assoc. PC. Audit, \$9,000.00; Daake Law Office, LLC, Court appt. Atty. fees \$1,010.64; Dewald Deaver, PC, LLC, Court appt, Atty. fees, 1,079.35; Dier, Osborn & Cox, PC, Court appt Atty, fees, 474.10; Janet Dietz, cell phone, 45.00; Traci Dietz, cell phone, \$45.00; Ed Roehr Safety Products, equip, \$538.12; Electronic Systems, Inc, alarm tests, \$45.00; First National Bank, supplies, \$852.93; Lonny Hanna, cell phone, \$45.00; Harlan County Court, fees, \$102.00; Harlan County Extension, expenses, \$1,315.06; Harlan County Health System, meals, \$1,446.00; Harlan County Treasurer, telephone, \$1,457.17; Hays Pharmacy, medical, \$37.89; Heartland Family Medicine, medical, \$274.98; Hogeland's Market, supplies, \$334.15; Doug Horwart, cell phone, \$45.00; JEO Consulting Group, Inc, mitigation, \$7,127.75; Johnson Controls, repairs, \$2,731.73; Law Enforcement Training Center, lodging, \$200.00; Main Street Media, publ. \$340.28; Main Street Variety, supplies, \$14.93; The Cornhusker Marriot Hotel, lodging, \$248.00; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00; Midwest Roofing & Sheet Metal Inc, roof repair, \$814.50; Mips, Inc, website, emails, micro-film, scanning, \$856.70; Kevin Molzahn, mowing, \$1,870.00; NE DOL/Office of Safety; boiler inspect. \$86.00; NPPD., utilities, \$743.92; Natalie G. Nelsen, court appt. Atty., fees, \$1,730.65; Office Solutions Assoc. supplies, \$373.26; Person & McQuay Law Office, rent, phone, salary, child support, \$5,383.52; Platte Valley Comm. Of Kearney, service, \$140.00; Darcie Perter, cell phone, \$45.00; Prather Law Office, court appt. Atty. fees, \$814.43; Michael Richman, cell phone, \$45.00; Nicole Robinson, laundry, \$58.50; Shell Fleet Plus, fuel, \$233.39; State of Nebr, As 400 Central Services, data processing, \$746.60; The Lincoln National Life Ins Co, life/disability, \$353.66; The Standard, dental ins, \$732.08; Tripe Motor, service, \$80.09; United Health Care, health ins, \$12,875.79; University of Nebr-Lincoln, contr./services, \$3,886.16; Verizon Wireless, cell phones, \$408.40; Walter F



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Stephens, Jr, Inc. supplies, \$406.10; Kim Wessels, meal/mileage, \$146.00; Whites Auto Glass, service, \$250.00; WorkWave GPS, subs, \$170.91. Salary, \$72,991.36

## CLAIMS

### ROAD

B.H Hesemann Shop, welding, \$60.00; CHS Agri Service Center, supplies, \$1,334.29; City Of Alma, utilities,\$51.43; Jim Dietz, retirement; \$25.00;Willis Dietz, retirement, \$14.40; Eakes Office Plus, supplies, \$188.08; Harlan County Treasurer, phone, \$117.31; M.J. Lubeck, \$150.00; Mips, highway program, \$110.84; Oak Creek Engineering, fees, \$897.50; S& W Auto Parts, supplies, \$317.24; Stamford Service, fuel, \$113.00; The Lincoln National Life, ins, \$151.75; The Standard, dental, \$329.34; United Health Care, ins. \$5,773.82; Village of Republican City, water, \$28.10; Salary,\$29,015.81

### Hospital Bond Fund

Cornerstone Bank, interest and fees, \$57,087.50

### 911 Fund

City of Holdrege, \$1,126.78

### Service for Aging

Public transit/community action \$1,755.08

### Tourism

Bulldog Graphics, tourism, \$525.00; - Salary, \$900.00

### Weed

Harlan County Treasurer, telephone, \$49.07; Salary, \$772.50